



**TOWN OF FOUNTAIN HILLS  
MINUTES OF THE  
STRATEGIC PLANNING ADVISORY COMMISSION  
APRIL 28, 2016**

**AGENDA ITEM #1 – CALL TO ORDER**

A public meeting of the Strategic Planning Advisory Commission was convened and called to order by Chair Dana Saar at 3:59 p.m., Thursday, April 28, 2016 in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

**AGENDA ITEM #2 – ROLL CALL**

Present at roll call were Chair Dana Saar, Vice-Chair Peter Bordow, Commissioners Gerard Bisceglia, John W. Craft, Jr., Bernie Hoenle, and George Seimon. Staff members present were Town Manager Grady Miller and Executive Assistant Nancy Walter. Jerry Butler represented Vision Fountain Hills.

**AGENDA ITEM #3 – CALL TO THE PUBLIC**

No one spoke at the Call to the Public.

**AGENDA ITEM #4 – CONSIDERATION OF APPROVING THE MARCH 24, 2016 MEETING MINUTES**

Vice-Chair Bordow MOVED to approve the March 24, 2016 meeting minutes; Commissioner Bisceglia SECONDED the motion, which CARRIED UNANIMOUSLY by those present.

**AGENDA ITEM #5 – REPORT FROM VISION FOUNTAIN HILLS**

Jerry Butler gave an overview of the Community Survey results. There were 1965 responses; 31% under age 50, 40% ages 51-65, and 28% 66 and older. Additional comments made on the survey will be tabulated and will be available with the results from the Community Workshop. The Town's website will have a link to the Vision Fountain Hills results.

**AGENDA ITEM #6 – DISCUSSION OF REVISING THE STRATEGIC PLAN DOCUMENT AND VOLUNTEER WORK-GROUP MEETING SCHEDULE**

The volunteer work groups will be discussed at the next meeting. The goal is to present the revised plan to Council in September or October.

The work group meeting schedules will be set after the Commissioners' vacation schedules are sent to and compiled by Ms. Walter.

**AGENDA ITEM #7 – CONSIDERATION OF ADJOURNMENT**

Chair Saar adjourned the meeting without objection at 4:49 p.m.

**STRATEGIC PLANNING ADVISORY COMMISSION**

BY: \_\_\_\_\_  
Dana Saar, Chair

Prepared by: \_\_\_\_\_  
Nancy Walter, Executive Assistant

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Strategic Planning Advisory Commission of Fountain Hills on the 28<sup>th</sup> day of April 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 10<sup>th</sup> day of May 2016

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Nancy Walter, Executive Assistant